

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

AMAN KHAN,

Defendant.

No. CR 22-00123-RGK

~~PROPOSED~~ PRELIMINARY ORDER OF
FORFEITURE **[29]**

Upon consideration of the unopposed application of Plaintiff, United States of America, for a preliminary order of forfeiture pursuant to the guilty plea to both counts of the Information entered by, defendant AMAN KHAN, and, good cause appearing thereon, IT IS HEREBY ORDERED:

I. FORFEITABLE PROPERTY

For the reasons set out below, any right, title and interest of defendant Aman Khan in the following described

1 property (hereinafter, the "Forfeitable Property") is hereby
2 forfeited to the United States. The Court finds that the
3 government has established the requisite nexus between the
4 Forfeitable Property and the offenses described in both counts
5 of the Indictment, which charges defendant with Fraud Involving
6 Aircraft Parts in Interstate and Foreign Commerce, in violation
7 of 18 U.S.C. § 38(a)(1)(C). The Forfeitable Property is more
8 particularly described as:

9 a. All aircraft parts remaining in suites A10 and A23
10 located at 2900 Adams Street, Riverside, CA 92504.

11 **II. IMPLEMENTATION**

12 IT IS FURTHER ORDERED as follows:

13 A. Upon the entry of this Order, and pursuant to Fed. R.
14 Crim. P. 32.2(b)(3) and 21 U.S.C. § 853, the United States
15 Attorney General (or a designee) is authorized to seize the
16 Forfeitable Property.

17 B. Upon entry of this Order, the United States is further
18 authorized to conduct any discovery for the purpose of
19 identifying, locating, or disposing of the Forfeitable Property
20 subject to forfeiture pursuant to this Order, 21 U.S.C. § 853(m)
21 and Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure.
22 "Any discovery" shall include all methods of discovery permitted
23 under the Federal Rules of Civil Procedure.

24 C. Upon entry of this Order (and at any time in the
25 future after amendment of the applicable order of forfeiture in
26 this matter), the United States Attorney General (or a designee)
27 is authorized to commence any applicable proceeding to comply
with statutes governing third party rights, including giving

1 notice of this and any other Order affecting specific property.
2 The following paragraphs shall apply to any ancillary proceeding
3 conducted in this matter:

4 (1) Pursuant to 21 U.S.C. § 853(n)(1) and
5 Supplemental Rule G(4)(a)(iv)(C) of the Supplemental Rules for
6 Admiralty or Maritime Claims and Asset Forfeiture Actions, the
7 government shall forthwith publish for at least thirty (30)
8 consecutive days on an official government website notice of
9 this order and any other Order affecting the Forfeitable
10 Property, and notice that any person, other than the defendant,
11 having or claiming a legal interest in the property must file a
12 petition with the Court within thirty (30) days of the
13 publication of notice or receipt of actual notice, whichever is
14 earlier. The United States shall also, to the extent
15 practicable, provide written notice to any person known to have
16 an alleged interest in the Forfeitable Property.

17 (2) Any person other than defendant AMAN KHAN
18 ("defendant") asserting a legal interest in the Forfeitable
19 Property may, within thirty days of the publication of notice or
20 receipt of notice, whichever is earlier, petition the court for
21 a hearing without a jury to adjudicate the validity of his or
22 her alleged interest in the property, and for an amendment of
23 the order of forfeiture, pursuant to 21 U.S.C. § 853(n)(2).

24 (3) Any petition filed by a third party asserting an
25 interest in the Forfeitable Property shall be signed by the
26 petitioner under penalty of perjury and shall set forth the
27 nature and extent of the petitioner's right, title, or interest
in such property, the time and circumstances of the petitioner's

1 acquisition of the right, title or interest in the property, any
2 additional facts supporting the petitioner's claim, and the
3 relief sought. 21 U.S.C. § 853(n)(3).

4 (4) The United States shall have clear title to the
5 Forfeitable Property following the Court's disposition of all
6 third-party interests or, if no petitions are filed, following
7 the expiration of the period provided in 21 U.S.C. § 853(n)(2)
8 for the filing of third-party petitions.

9 D. Pursuant to Fed. R. Crim. P. 32.2(b)(3), this
10 Preliminary Order of Forfeiture shall become final as to
11 defendant at sentencing and shall be made part of his sentence
12 and included in his judgment.

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1 E. The Court shall retain jurisdiction to enforce this
2 Order, and to amend it as necessary, pursuant to Fed. R. Crim.
3 P. 32.2(e).

4 DATED: 9/14/2022



HONORABLE R. GARY KLAUSNER
UNITED STATES DISTRICT JUDGE

6 PRESENTED BY:

7 STEPHANIE S. CHRISTENSEN
8 Acting United States Attorney

9 SCOTT M. GARRINGER
Assistant United States Attorney
10 Chief, Criminal Division

11 /s/ Jonathan Galatzan
JONATHAN GALATZAN
12 Assistant United States Attorney
Chief, Asset Forfeiture Section

13 Attorneys for Plaintiff
14 UNITED STATES OF AMERICA